

REGULAR AGENDA MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
August 13, 2018

(PAH) Call Meeting to Order

Time: 7pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. It is included in the Annual Meetings posted on the bulletin board in the Municipal Center. Copies have been emailed to the BERGEN RECORD, SUBURBANITE and THE NORTHERN VALLEY PRESS. A copy has been filed with the Borough Clerk, and copies have been provided to individuals requesting the same.

(ALB) Roll Call:

	PRESENT	ABSENT
NAPOLITANO(AN)		x
EVANELLA (GE)	x	
WALKER (DW)	x	
FITZGERALD (LF)	x	
PEDERSEN (JP)		7:08pm
CHUNG (JC)	x	

Also present:

Ms. Ann H. Bistriz, Borough Clerk (ALB)

Approval of Minutes

July 9, 2018 (abstain DW and LF)

Motion GE

Second JC

Vote AIF (with PAH) Abstain-DW, LF

(PAH) Consent Agenda-Resolutions-

All matters listed under this section are considered to be routine by the Borough Council and will be enacted by one motion as listed below. There will not be separate discussion of these items. Should discussion be desired, that item will be removed from the Consent Agenda and will be considered separately under New or Old Business on the Agenda (A-G)

(A) 2018-115 RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a

(B) 2018-116 Payment of Claims

(C) 2018-117 Hackensack Air Med 1 Helicopter

(D) 2018-118 Membership Approval Harrington Park Volunteer Fire Department

(E) 2018-119-Raffle License 260 Approval-Harrington Park Home and School Association

(F) 2018-120-Raffle License 261 Approval-Twins Mothers of Bergen County

(G) 2018-121 RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

Motion GE

Second JC

Discussion GE inquired about the Twins Mothers organization. ALB explained that the group is not based in Harrington Park, but will be picking the raffle winner at St. Andrew's Church. DW added information regarding how many sets of twins are in the Borough.

Vote AIF

Individual Committee Reports

(PAH) Mayor Hoelscher

Thanked ALB for working with the Sidewalk Project by Borough Hall-it is coming out very nice.

ALB added that ponding in the parking lot will be addressed by the contractor.

(AN) Planning Bd., Bd. of Adjustment, Construction, Fire, Ambulance

(GE) Police, Municipal Court, Personnel

June Police Report:

514 Calls, 209 Traffic Enforcements

All officers have been CPR Recertified

GE was able to enjoy the LEAD BBQ at the HP Swim Club for the HP students.

Officer Leeman was the point person and used her own personal time for this event.

O/E YTD \$32,800

Over Time-\$21,000

58 Traffic Summonses YTD 378 Officer Getto-103

6 accidents with 3 injuries

1 DUI- YTD-2

Drove 5,176 miles-YTD 26,661 miles

ALB noted that she appreciated the thoughtfulness of Officer LaVigna who asked how her father was doing after a police call to his condo.

PAH presented a Proclamation to Officers Getto and Leeman for National Night Out on August 7, 2018. Since the event was closed down early due to bad weather, the Borough is at the top of the list for the helicopter landing next year.

(DW) DPW, Building & Grounds, Sanitation/Recycling

June DPW Report:

Chipped trees at Borough Hall, Semmens Road and Lafayette Road.

June 6-Asphalt was delivered to fill pot holes

DPW picked up Red Bud trees in River Edge

10 Litter clean ups-8 barrels of debris

Cleared up 15 baby car seats that were dumped at the DPW

Market-8540 White Goods, 4960 Steel, 304 Scrap Metal

(LF) Board of Health, Environmental Commission

(JP) Finance, Admin. & Exec., Grants

(JC) Recreation Commission, Liaison to Board of Education, Public Information

DPW Hung Town Day Banner

PAH added that Farmers Market signs were hung as well

ALB) Borough Clerk/Administrator

Bids for NJDOT 2018

Potential Streets for NJDOT 2019 Paving

Borough Hall Bathroom-Neglia suggested that the Borough apply for a Community Development Grant since the estimates are quite high, and we have a good chance of receiving funds for the potential project.

Old Business

New Business

LF inquired how to address the lack of sight-line on West Shore Road. Perhaps a mirror of some sort would help to visualize on-coming traffic over the train tracks.

Ordinances

RESOLUTION

WHEREAS, N.J.S.A. 10:4-12 permits a public body to conduct business in Closed Session during a public meeting; and

(GE) Contract Negotiations-Police Department

(DW) Sanitation

WHEREAS, the Mayor and Council deem it necessary to discuss certain matters in Closed Session as permitted by the aforesaid statute.

BE IT FURTHER RESOLVED that discussion of the aforementioned subjects may be made public at such time as disclosure of the discussion will not detrimentally affect the interest and Borough as to said discussion.

Motion GE 7:24pm

Second DW

AIF

Return to open-8:15pm

Adjournment-Time: 8:15pm

Motion: GE

Second: JP

Vote: AIF

Addendum A
2018-115

RESOLUTION AUTHORIZING PURCHASE CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS PURSUANT TO N.J.S.A. 40A:11-12a

WHEREAS, pursuant to N.J.S.A. 40a:11-12A AND N.J.A.C. 5:34-7.29(c), the Borough may, by resolution and without advertising for bids, purchase goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of Harrington Park has a need to purchase, on a timely basis, goods or services utilizing State contracts during 2018; and

WHEREAS, the procurement of goods and services through a cooperative purchasing program is considered to be an open and fair process under the New Jersey Pay-To-Play Law N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the Borough of Harrington Park plans to utilize the State Contract Vendors listed on the attachment, such transaction shall be subject to all conditions applicable to the current State contracts; now, therefore,

BE IT RESOLVED, by the Council of the Borough of Harrington Park, in the County of Bergen, that the Borough is hereby authorized to purchase goods or services in 2018 from the approved New Jersey State Contract Vendors on the following list, pursuant to all conditions of the individual State contracts:

State Contract Vendors

Commodity / Service Vendor Name State

Contract#

F-450 Ford Truck 2018 Buyer Ford, LLC A-88214

With Dump Body, lift Gate, and snow plow.

Addendum B
2018-116

WHEREAS, claims have been submitted to the Borough of Harrington Park in the following amounts under various funds of the town:

Current Appropriations (2017)	\$	7,640.44
Current Appropriations (2018)	\$	158,999.78
General Capital Fund	\$	54,772.00
Animal Trust	\$	3,372.64
Miscellaneous Trust	\$	6,694.32
Affordable Housing Trust	\$	
Open Space Trust Fund	\$	
Grants	\$	2518.49
Total	\$	229,747.23

WHEREAS, above claims have been listed and summarized in the attached Bills List Report, and the corresponding vouchers have been reviewed and approved by the department head, Borough Council, and the chief financial officer; and

WHEREAS, the Chief Financial Officer has determined that the funds have been properly appropriated for such purposes and are available in the Borough of Harrington Park and that the claims specified on the schedule attached hereto, following examination and approval by the Council and Chief Financial Officer and Department Head be paid and checks issued accordingly; and

WHEREAS, claims have already been paid in the following amounts for the purpose specified below:

Payroll- Salaries/Wages	06-22-18	\$122,309.20
Payroll- Salaries/Wages	07-06-18	\$109,268.71
Payroll- Salaries/Wages		
Payroll- Salaries/Wages		
Pensions		
Health Benefits June-July 2018		80,486.54
Local School June 2018		\$993,241.00
Regional School		
Debt Services		

TOTAL 1,305,305.45

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the claims totaling \$1,535,052.68 be approved and ratified respectively.

**Addendum C
Resolution
2018-117**

Hackensack Air Med 1 Helicopter

BE IT RESOLVED that the Mayor and Council of the Borough of Harrington Park grant permission for Chief Joseph Solda to land Hackensack Air Med 1 Helicopter on upper Highland Field as part of the National Night Out Program sponsored by the Harrington Park Police Department on August 7, 2018 from 6pm to 10pm.

**Addendum D
Resolution
2018-118**

Membership Approval Harrington Park Volunteer Fire Department

Therefore Be It Resolved that the Mayor and Council of Harrington Park approves the admittance of Holly B. Campbell of Emerson, New Jersey as an active member in the Harrington Park Volunteer Fire Department and shall also be approved for membership in the New Jersey's State Fireman's Association.

Addendum E

**Resolution
2018-119**

Raffle License RA #260 Harrington Park Home and School Association

Raffle Approval

RA # 260 Off Premise Raffle

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off Premise Raffle Application RA # 260 for the Harrington Park Home and School Association to be held on October 11, 2018 at 3pm, 191 Harriot Avenue, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum F
Resolution
2018-120**

Raffle License RA #261 Twins Mothers Club of Bergen County

Raffle Approval

RA # 261 Off Premise Raffle

BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park that the Off Premise Raffle Application RA # 261 for the Harrington Park Home and School Association to be held on December 1, 2018 at 10 AM, St. Andrew's Church, 31 Lynn Street, Harrington Park be approved as submitted providing all rules and regulations of Legalized Games of Chance Control Commission are adhered to.

**Addendum G
Resolution
2018-121**

**RENEWAL OF MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Harrington Park is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Harrington Park agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

